AMENDED AGENDA 3-02-07 1215 p.m.

AGENDA LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, MARCH 6, 2007 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Consider approval of minutes of the City Council Meeting of February 20. 2007.
- 3. Citizens to be heard and time for objections to the Consent Agenda.

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 4. Consider Ordinance to rename the Civic Affairs Committee to the Community Events Committee. (Rangel)
- 5. Consider appointment of Councilmember Rick Rangel as the Trade & Market Days Committee Council Liaison.
- 6. Consider M&C # 03-01-07 with attached ordinance Amend City Code Chapter 10, "Fire Protection", creating Section 10.1100 "Prohibited Construction Materials" and providing a for a penalty of no less than twenty-five dollars (\$25.00) and no more than two thousand dollars (\$2,000) each day of violation. This section will prohibit the use of wood shake or wood shingles on roofs and siding in all new construction and during repair of existing roofs or siding. (Irwin)
- 7. Consider M&C # 03-02-07 Change Order #1A for Bandera Road Sidewalk Project ETECH Construction, Inc. (\$2,136.76). (Wright)
- 8. Consider M&C # 03-03-07 Authorize payment to Garcia & Wright for design and construction services on the Bandera Road Sidewalk Project (\$12,630). (Wright)

Regular Agenda

- 9. Public Hearing to consider Zoning Case #07-374 with attached ordinance Zoning Case # 07–374 A request by Metropolis Investment Group, LLC, applicant, to rezone approximately 3.579 acres of land from B-3 (Commercial) to R-3 (Multiple-Family Dwelling), being Lot 103, Block 101, CB 4433, Vaughn-Watson Subdivision, located in the 5500 block of Grissom Road. (Flores)
- 10. Public Hearing to consider M&C # 03-04-07 with attached ordinance -To amend City Code, Chapter 30, "Zoning," Section 30.202, "Definitions, to add

definitions and codify the amendments to the Code. (Flores)

11. Consider M&C # 03-05-07 - Additional member appointments to the Citizens Neighborhood Progress Committee. (Mayor Riley)

Discussion Items

- 12. Discussion of application for Technical Assistance Grant (TAG) through the Greater Edwards Aquifer Alliance (GEAA). (Lambert)
- 13. Discussion regarding Loop 410/Bandera Road Construction temporary Fire Department base of operations (BOO) South of Loop 410. (Rangel)
- 14. City Manager's report. (Lambert)
- 15. Citizens to be heard.
- 16. Announcements by Councilmembers and Mayor.
- 17. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the <u>2nd</u> day of March 2007 at <u>12:15 p.m.</u> and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at **www.leonvalleytexas.gov.**

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary